

AGENDA

CITY OF TAYLOR, TEXAS
CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

JUNE 14, 2018, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION

1. Proclamation Declaring Taylor a Hidden Heroes City (Mayor)
2. Recognition of Apostolic Pentecostal Fellowship of Churches Annual Convention

CITIZENS COMMUNICATION

(The City Council welcomes public comments on items not listed on the agenda. However, the Council cannot respond until the item is posted on a future meeting agenda. Registration forms are available at the sign in table.)

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Council member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.)

3. Consider approving First Amendment to the Interlocal Agreement for Automatic Aid Assistance for Fire Department Services between the City of Taylor, Texas and the Williamson County Emergency Services District No. 3. (Chief Ekiss)
4. Consider Extending Auditing Service For ONE (1) Year with Brooks Watson & Company (Rosemarie Dennis)
5. Approve minutes for May 24, 2018 and June 7, 2018. (City Clerk)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Review, discuss and take any action on Ordinance 2018-09 amending Ordinance No. 01-03-94 regarding Open Containers in the City of Taylor, Texas (Ted Hejl and Mike Elabarger)
7. Receive update on Robinson Park pools and consider repairs. (Jeffery Jenkins)
8. Review Bid Packet for street maintenance (Jim Gray / Jacob Walker)
9. Discussion and Possible Action on Adjusting Cemetery Fees (Jim Gray)
10. Continue budget discussion on Capital Improvement Programs (CIP), Part 2. (Rosemarie Dennis)
11. Present to City Council the Proposed (working) FY 2018/2019 Budget. (Rosemarie Dennis)
12. Consideration and Possible Action on Funding and Extension for HDR General Services Contract (Kelly Kaatz / Jim Gray)
13. Consideration and Possible Action on SCADA Bid Award for the Waste Water Treatment Plant (Kelly Kaatz / Jim Gray)
14. Update on Mills Street and Cecelia Street Emergency Drainage Repairs (Jim Gray)

EXECUTIVE SESSION

15. **Executive Session I.** The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with its City Attorney on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize and allow such a closed meeting and which Rules conflict with the Texas Open Meetings Act.
- a) Proposed wholesale water service agreement with the City of Thrall
 - b) Proposed Service Area exchange agreement with the City of Thrall
 - c) Cause No. 12-0200-C26 in the Williamson County District Court (City of Thrall vs Noack WSC).

Executive Session II. The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with its City Attorney on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize and allow such a closed meeting and which Rules conflict with the Texas Open Meetings Act.
Discuss Annexation Development Agreement.

Executive Session III. The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with its City Attorney on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize and allow such a closed meeting and which Rules conflict with the Texas Open Meetings Act.

Reconvene into Regular Session and Consider actions from Executive Session. (Mayor)

ADJOURN

The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act including: Section 551.071 (Consult with attorney); Section 551.072 (Real Property); Section 551.073 (Gifts and Donations); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); and Section 551.087 (Economic Development). I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 pm on June 11, 2018 and remained posted for at least 72 hours continuously before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Press.

In compliance with the ADA the City Hall and Council Chambers is wheelchair accessible. Reasonable accommodations will be provided for persons attending city council meetings in need of special assistance. Please contact the City Clerk at least 24 hours prior to the meeting for special assistance.

Posted By: Dianna Barker Date 6-11-18
City Clerk